

THE COMPANIES ACT, 1948

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BOSTON UNITED FOOTBALL CLUB LIMITED

AT an Annual General Meeting of the Company duly convened and held at VIP Lounge, Boston United Football Club, 14-16 Spain Place, Boston on 2 September 2003 the following resolution was duly passed as a special resolution :-

SPECIAL RESOLUTION

"That the Articles be amended by the deletion of Article 11 (Restriction of Directors' Remuneration) so that the provisions of Table A as incorporated in the Articles shall prevail."

Dated 16th September 2003



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Chairman

